

**BERTIE COUNTY BOARD OF COMMISSIONERS
COUNCIL ON AGING GYMNASIUM
WEDNESDAY, FEBURARY 17, 2021
10:00 AM**

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended, or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

WORK SESSION AGENDA

10:00 AM	Call to Order, Invocation, Pledge of Allegiance, Roll Call
10:05 AM	<p>Closed Session Pursuant to NCGS 143-318.11(a)(3-5)</p> <p><i>(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant.</i></p> <p><i>(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.</i></p> <p><i>(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.</i></p>
10:55 AM	Approval of Bertie County Conflict of Interest Statement
11:00 AM	Water Rate Study - Water Superintendent Ricky Spivey
11:30 AM	Budget Update & Discussion
11:55 AM	RECESS
12:05 PM	WORKING LUNCH – Budget Update & Discussion Continued
1:30 PM	Other Items as Needed
	ADJOURNMENT